

21 CHESHAM PLACE LIMITED
Company Number: 6000022

BALANCE SHEET AT 30 NOVEMBER 2007

| | 30.11.2007 £ |
|---|-------------------------|
| Current Assets | |
| Debtors | 6 00 |
| Net assets | <u>6.00</u> |
| Capital and reserves | |
| Authorised share capital | |
| 1,000 Ordinary shares of £1 each | |
| Called up share capital | |
| 6 Ordinary shares of £1 each | 6 00 |
| Profit (loss) brought forward | <u>0</u> <u>6 00</u> |
| <p>(a) For the period ended 30 November 2007 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985</p> <p>(b) Members have not required the company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985</p> <p>(c) The directors acknowledge their responsibility for</p> <p>(i) ensuring the company keeps accounting records which comply with section 221, and</p> <p>(ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company</p> | |

The financial statements were approved by the board of directors 29.08.2008 and signed on its behalf by


G J Powell
Director

WEDNESDAY



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A26

03/09/2008

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COMPANIES HOUSE

21 CHESHAM PLACE LIMITED

Company Number: 6000022

DIRECTORS' REPORT FOR THE PERIOD ENDED 30 NOVEMBER 2007

The directors hereby submit the report and accounts for the period ended 30 November 2007

The Company was incorporated on 15 November 2006

Directors

The directors of the company during the financial period were

| Director | Appointed | Resigned |
|--------------------------------|------------------|-----------------|
| SLC Corporate Services Limited | 15/11/2006 | 15/11/2006 |
| Michael Reilly | 15/11/2006 | 01/07/2008 |
| Nicholas Alexander Walton | 15/11/2006 | 01/07/2008 |
| Gary James Powell | 01/07/2008 | |
| Steven Miles Smith | 01/07/2008 | |

By order of the board


Company Secretary
29.08. 2008